

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
State Board of Elections
Sitting as the Duly Authorized
State Officers Electoral Board

Friday, February 24, 2006
12:00 p.m.

Chicago:
James R. Thompson Center
Suite 14-100
or
Springfield:
1020 S. Spring St.

1. Call State Board of Elections to order.
2. Recess State Board of Elections.
3. Convene as the State Officers Electoral Board.
4. Approval of the minutes from the January 27 and February 10 conference calls.
5. Other business.
6. Adjourn State Officers Electoral Board.
7. Reconvene as the State Board of Elections.
8. Consideration of a modification to Sequoia Voting Systems (5.0.24).
9. Consideration of waiver of 2002 Voting Systems Standards for AccuVote-OS voting units for the March 21, 2006 General Primary Election.
10. Consideration of pending candidate withdrawals following certification.
11. Other business.
12. Adjournment until Tuesday, March 20, 2006 or until the call of the Chairman, whichever occurs first.